GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

PUBLIC SERVANTS - Allegation of possession of disproportionate assets against Sri Penuballi Jithendra, Deputy Chief Electrical Inspector, Vijayawada, Krishna District – Authorization for making an application in the Court of Special Judge for Special Police Establishment and Anti-Corruption Bureau Cases, Vijayawada for attachment of Properties – Orders – Issued.

ENERGY, INFRASTRUCTURE AND INVESTMENT (VIGILANCE) DEPARTMENT

G.O.MS.No. 33 **Dated: 07-10-2016**

Read:

Letter No.138/RCA-VKI/2015, Dated 19.02.2016 of Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad.

ORDER:

Whereas the Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad, in his letter read above, sent a proposal seeking authorization to file applications in the Court of the Special Judge for Special Police Establishment and Anti-Corruption Bureau Cases, Vijayawada in Cr.No.22/RCA-ACB-VJA/2015, Under Section 13 (2) read with 13 (1) (e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri Penuballi Jithendra, Deputy Chief Electrical Inspector, Vijayawada, Krishna District.

2. And whereas after careful consideration of the said proposal, there is a reason to believe that Sri Penuballi Jithendra, Deputy Chief Electrical Inspector, Vijayawada, Krishna District has committed a scheduled offence under section 13 (2) read with 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in his name and in the names of his family members.

3. The Government after careful examination of the matter, hereby authorize the Investigating Officer of Anti-Corruption Bureau of this case for filling applications in the Court of Special Judge for Special Police Establishment and Anti-Corruption Bureau Cases, Vijayawada for attachment of the properties worth Rs.1,81,29,047-00 (Rupees one crore eighty one lakhs twenty nine thousand and forty seven only) as described in the Annexure I to IV enclosed to this Order under section 3 of the criminal Law Amendment Ordinance, 1944.

4. The orders would be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau of A.P.,
HYDERABAD.

(Conti.....for Annexure's I to IV)

ANNEXURE – I to G.O.Ms.No. 33, Energy, I & I (Vig.) Dept., dated 07.10.2016.

Sl.No.	Description & Address of Property	Name & Address of Holder of Property & His Relationship with the A.O.,	Approximate value of Property (in Rupees)
1	AO purchased house site of 414.32 Sq. Yards at Padarupalli, Nellore, Survey No.69/1-5, vide Doc.No.9665/2005 of SRO, Nellore in his name.	Sri Penuballi Jithendra, S/o Srinivasulu, Age 54 Years Dy.Chief Electrical Inspector, Vijayawada, Krishna District (AO).	1,25,000-00
2.	AO purchased 3 Acres land (Metta Bhumi) at Vadlapudi, Munubolu Mandal, vide Doc.No.633/2007 of SRO, Guduru in his name.	(AO)	1,50,000-00
3.	AO purchased 2 Acres 5 cents land (Metta Bhumi) at Vadlapudi, Munubolu Mandal, vide Doc.No.634/2007 of SRO, Guduru in his name.	(AO)	1,03,000-00
4.	AO purchased 311.11 Sq.Yards residential site at Muthukuru, Nellore Rural Mandal (Plot No.99, Kakupalle) vide Doc. No.1133 /2008 of SRO, Muthukur in his name.	(AO)	1,24,500-00
5.	AO purchased Acres 2.36 cents Agricultural land at Rajavolapadu, (Vadlapudi) vide Doc.No.2838/2008 of SRO, Guduru in his name.	(AO)	1,75,000-00
6.	AO purchased residential flat (un-divided 60.5 Sq.yards) at R.R. Gardens, Patamata, Vijayawada, D.No.59A-21/4-3, 2nd Floor, Flat No.301 (648.52 Sq. Yards @ 60.5 Sq. yards undivided share) vide Doc.No. 6546/2008 of SRO, Patamata in his name.	(AO)	20,65,000-00
7.	AO purchased 312 Sq.Yards house Site at Kodanda Ramapuram, Munubolu Mandalam, Nellore District vide Doc. No. 7128/2011 of SRO, Guduru in his name.	(AO)	1,65,000-00
8.	Fixed deposits in Andhra Bank, Governorpet Branch, Vijayawada on the name of the name of AO. FD No.014520100068852 FD No.014520100074880 FD No.014520100074932 FD No.014520100074905 FD No.014520100074914 FD No.014520100074899 FD No.014520100074932 Outstanding Balance in Andhra Bank, Governorpet Branch, Vijayawada vide A/c No.014510027000431 on the name of AO (Salary Account)	(AO) (AO)	 5,40,000-00 5,05,000-00 5,00,000-00 5,00,000-00 5,00,000-00 5,00,000-00 5,00,000-00 5,11,363-00
9	Fixed deposits in Canara Bank, Vanasthalipuram Branch, Hyderabad on the name of AO. FD No.18254013850/5 FD No.18254013850/6 FD No.18254013850/7 FD No.18254013850/8 FD No.18254013849/4 FD No.18254013849/5 FD No.18254013849/6	(AO) 	 6,23,855-00 6,23,855-00 4,05,291-00 6,23,855-00 6,23,855-00 6,23,855-00 6,23,855-00
	SB Ac.No.182510119397 in the name of AO.	(AO)	6,270-00

10	Fixed deposits in SBI Vedhayapalem branch, Nellore vide A/c No.31837667778 in the name of AO.	(AO)	5,59,097-00
	SBI A/c No.10481628443 in the name of the AO.	(AO)	6,640-00
11.	Fixed deposits in ICICI Bank, Bandar Road, Vijayawada Branch, vide A/c. No. 631015051335 6310140002	(AO)	35,219-00 2,371-00
	S.B. A/c No.631001113703 in the Name of the AO.	(AO)	13,356-00
12	Outstanding Balance in Andhra Bank, Narayanaguda, YMCA Campus Branch, Hyderabad vide SB A/c. No. 039710025900024 in the Name of the AO.	(AO)	2,405-00
13	AO Purchased Hundai Magna Silver Car bearing No.AP 09BW4428 in the Name of the AO.	(AO)	2,25,000-00
14	AO found that gold ornaments weighing about 289.670 grams and Silver articles weighing about 193.25 grams in the house of AO.	(AO)	10,40,711-00
15	Cash found in the house of AO.	(AO)	5,50,000-00
		TOTAL Rs.	1,35,53,353/-

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II to G.O.Ms.No.33, Energy, I & I (Vig.) Dept., dated 07.10.2016.

Sl.No.	Description & Address of Property	Name & Address of Holder of Property & His Relationship with the A.O.,	Approximate value of Property (in Rupees)
1	AO purchased 296 Sq. Yards residential house site at Kodanda Ramapuram, Munubolu Mandalam, Nellore, Survey No.220 vide 158 /2013 of SRO Guduru in his wife name.	Penuballi Malini (AO's Wife)	3,00,000-00
2	AO purchased 2139 Sq. Yards house plots at Thummakatta, Nellore, Survey No.890, 891, 899, 900 vide Doc.No.649/2014 of SRO Stone Housepet in his wife name.	(AO's Wife)	8,19,000-00
3	AO constructed of residential flat No.106, First floor, Kamala Residency (2139.29 Sq.yards @78 Sq.yards undevided share) at Thummakatta, Nellore, vide Doc.No.650 /2014 of SRO Stone House pet in his wife name.	(AO's Wife)	13,95,000-00
4	Fixed deposits in SBI, Manubolu Branch, Nellore Dist. Vide A/c.31777717456 & 31777723232 on the name of AO's Wife.	(AO's Wife)	12,785-00 1,13,549-00
5	Fixed deposits in Axis Bank, Eluru Road Branch, Vijayawada Vide S.B. A/c. 9110100028297222, 911040036104324, 912040051608895 on the name of AO's Wife.	(AO's Wife)	1,24,676-00 2,70,212-00 6,18,504-00
6	Outstanding Balance in Andhra Pragathi Gramina Bank, A.K.Nagar Branch, Nellore, A/c No.91033856422 on the name of AO's wife.	(AO's Wife)	5,968-00
		Total Rs.	36,59,694-00

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – III to G.O.Ms.No.33, Energy, I & I (Vig.) Dept., dated 07.10.2016.

Sl.No.	Description of Property & Address of Property	Name & Address of Holder of Property & His Relationship with the A.O.,	Approximate value of Property (in Rupees)
1	AO purchased Acres 5.21 Cents (Metta Bhumi) at Vadicherla, Guduru Mandal vide Doc. No.749/2013 of SRO Rapur in his daughter name.	Penuballi Preethi (AO's Daughter)	8,86,000-00
		Total Rs.	8,86,000-00

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – IV to G.O.Ms.No.33, Energy, I & I (Vig.) Dept., dated 07.10.2016.

Sl.No.	Description of Property & Address of Property	Name & Address of Holder of Property & His Relationship with the A.O.,	Approximate value of Property (in Rupees)
1	AO purchased Vespa Scooter bearing No.AP 16 DA 8712 in the name of AO's Son.	Penuballi Jayanth. (AO's Son)	30,000-00
		Total Rs.	30,000-00

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT